

### **BICYCLE ADVISORY COMMITTEE**

*Meeting Agenda January 6, 2016 at 6:30 p.m.* Civic San Diego Offices – 401 B Street

#### 1. CALL TO ORDER

#### 2. APPROVAL OF MINUTES FOR DECEMBER 2, 2015 MEETING (Action)

#### 3. NON-AGENDA PUBLIC COMMENT

Public comment may be made on any subject in the Committee's area of responsibility. Time allotted to each speaker shall be determined by the Chair, however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the Chair **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."

#### 4. COMMITTEE ADMINISTRATIVE ITEMS

- Committee structure set up
- 2016 meeting calendar and topics
- 5. CITY STAFF UPDATE (Information) Brian Genovese
- 6. SDPD UPDATE

### 7. BMP IMPLEMENTATION STRATEGY FOLLOW UP

• Climate Action Plan update

#### 8. UPDATES FROM REPRESENTED CONSTITUENCIES – (Information)

- CD1 (Nicole Capretz)
- CD2 (Nicole Burgess)
- CD3 (Michael Brennan)
- CD4 (Monique Lopez)
- CD5 (Kathleen Keehan)
- CD6 (Jacqueline Ward)
- CD7 (Everett Hauser)

- CD8 (Samantha Ollinger)
- CD9 (Randy Van Vleck)
- Mayoral Appointee (John Holder)
- Mayoral Appointee (Andy Hanshaw)

Bicycle Advisory Committee MEETING AGENDA CONT

## **9. ADJOURNMENT** – *Unfinished business may be tabled and placed on the agenda of the following meeting.*

# \*The Board may take action on any item on the agenda unless it is noted as being an "Information Only" Item.

#### THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Community and Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.